



# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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UFLEX/SEC/2025/

03 March 2025

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G-Block  
Bandra - Kurla Complex  
Bandra (E),  
Mumbai – 400051

The BSE Limited  
Corporate Relationships Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code : UFLEX**

**Scrip Code : 500148**

**Subject: Disclosures under Regulation 30 (Part-A Para A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel**

Dear Sir,

This is to inform you that Mr. Sumeet Arora has been appointed as Sr. Vice President (Marketing- Engineering Business) of the Company and has been designated as a Senior Management Personnel of the Company in terms of Regulation 16(1) (d) of Listing Regulations, 2015, w.e.f. 03.03.2025.

The details as required under Regulation 30 of the Listing Regulations, 2015 read with Schedule III, Part A Para A clause 7 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **UFLEX LIMITED**

**(Ritesh Chaudhry)**  
**Sr. Vice President - Secretarial &**  
**Company Secretary**

**Encl: As above**

## Annexure – A

### Details under Regulation 30 of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Details
1.	Reason for change Viz. <b>appointment</b> , <del>resignation, removal, death or otherwise.</del>	Appointment of Mr. Sumeet Arora as Sr. Vice President (Marketing- Engineering Business) of the Company
2.	Date of <b>appointment/cessation</b> (as applicable) & term of appointment	Date of appointment: 03.03.2025 Term of Appointment: Full-time Employment
3.	Brief Profile (in case of appointment).	<p>Mr. Sumeet Arora holds B.tech in Mechanical Engineering from YMCA Faridabad. Mr. Arora is an accomplished business leader with more than 30 years of rich experience of running SBU operations with P&amp;L responsibility, developing new markets and growing existing markets for capital equipment both domestic and international.</p> <p>Mr. Arora, has worked with organizations like Cenlub Industries, SS Packaging, ACG Worldwide, Hassia Packaging. His last assignment was with Uhlmann India as Managing Director.</p>
4.	Disclosure of relationships between Directors. (in case of appointment).	Not Applicable